

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073481

Entity Name: EYEFRANCHISE.COM, LLC

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

7940 N. FEDERAL HIGHWAY
SUITE 2020
BOCA RATON, FL 33487

Current Mailing Address:

7940 N. FEDERAL HIGHWAY
SUITE 2020
BOCA RATON, FL 33487

New Principal Place of Business:

8295 NORTH MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P O BOX 31041
PALM BEACH GARDENS, FL 33420 10

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SNYDER, RONALD P
7940 N. FEDERAL HIGHWAY
SUITE 2020
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIMON, ALAN R
8295 NORTH MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN R. SIMON

09/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNYDER, RONALD P
Address: 2200 N.W. 57TH ST.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete
Name: GLACHMAN, NEIL
Address: 7940 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, ALAN R
Address: 8295 NORTH MILITARY TRAIL SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN R. SIMON

MGR

09/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date